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**Change of Shareholders / Directors' particulars**

**New appointment of directors**

Name: (Chinese) \_\_\_\_\_  
(English) \_\_\_\_\_  
HKIDC / Passport no.: \_\_\_\_\_  
Address : \_\_\_\_\_  
Nationality : \_\_\_\_\_  
Shares: \_\_\_\_\_ shares (Before) \_\_\_\_\_ shares (Addition)  
          \_\_\_\_\_ shares (After)

Name: (Chinese) \_\_\_\_\_  
(English) \_\_\_\_\_  
HKIDC / Passport no.: \_\_\_\_\_  
Address : \_\_\_\_\_  
Nationality : \_\_\_\_\_  
Shares: \_\_\_\_\_ shares (Before) \_\_\_\_\_ shares (Addition)  
          \_\_\_\_\_ shares (After)

Name: (Chinese) \_\_\_\_\_  
(English) \_\_\_\_\_  
HKIDC / Passport no.: \_\_\_\_\_  
Address : \_\_\_\_\_  
Nationality : \_\_\_\_\_  
Shares: \_\_\_\_\_ shares (Before) \_\_\_\_\_ shares (Addition)  
          \_\_\_\_\_ shares (After)

Effective date: \_\_\_\_\_

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**Change of Shareholders / Directors' particulars**

**Resignation of directors**

**Name:** (Chinese) \_\_\_\_\_  
(English) \_\_\_\_\_  
**HKIDC / Passport no.:** \_\_\_\_\_  
**Address :** \_\_\_\_\_  
**Nationality :** \_\_\_\_\_  
**Shares:** \_\_\_\_\_ shares (Before) \_\_\_\_\_ shares (Addition)  
\_\_\_\_\_ shares (After)

**Name:** (Chinese) \_\_\_\_\_  
(English) \_\_\_\_\_  
**Name:** (Chinese) \_\_\_\_\_  
(English) \_\_\_\_\_  
**HKIDC / Passport no.:** \_\_\_\_\_  
**Address :** \_\_\_\_\_  
**Nationality :** \_\_\_\_\_  
**Shares:** \_\_\_\_\_ shares (Before) \_\_\_\_\_ shares (Addition)  
\_\_\_\_\_ shares (After)

**Name:** (Chinese) \_\_\_\_\_  
(English) \_\_\_\_\_  
**Address :** \_\_\_\_\_  
**Nationality :** \_\_\_\_\_  
**Shares:** \_\_\_\_\_ shares (Before) \_\_\_\_\_ shares (Addition)  
\_\_\_\_\_ shares (After)

**Effective date:** \_\_\_\_\_

**Contact person:** \_\_\_\_\_ **Tel:** \_\_\_\_\_ **Fax:** \_\_\_\_\_  
**Email:** \_\_\_\_\_

**Date:** \_\_\_\_\_ **Name:** \_\_\_\_\_ **Signature:** \_\_\_\_\_

**Remarks:** For the purpose of information verification, please provide a copy of the relevant person's identity documents